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U.S. Department of Justice

Washington, DC 20530

### **Supplemental Statement**

Pursuant to the Foreign Agents Registration Act of 1938, as amended

	Fo	or Six Month Per	riod Ending 06/30/2019
			(Insert date)
		1 ~ 1	REGISTRANT
1.	(a) Name of Registrant		(b) Registration No.
	Arnold & Porter Kaye Scholer LLP		1750
	(c) Business Address(es) of Registrant 601 Massachusetts Avenue, NW Washington, DC 20001 3743		
2.	Has there been a change in the information	on previously fur	rnished in connection with the following?
	<ul><li>(a) If an individual:</li><li>(1) Residence address(es)</li></ul>	Yes □	No □
		Yes $\square$	No □
	•	Yes □	No □
		10.5	
	(b) If an organization:	3.7 []	Ni. ETI
	, ,	Yes □	No 🗷
	· ,	Yes 🗌	No 🗷
		Yes 🗷	No 🗌
	(c) Explain fully all changes, if any, ind	licated in Items (	(a) and (b) above.
	The Registrant opened branch offic	ces in the follow	ving locations during the reporting period:
	on 01/04/19, at Seoul Financi - on 01/25/19, at One Gateway		r 21, 136 Sejong Daero, Jung Gu, Seoul 04520, SOUTH KOREA, and 1025, Newark, NJ 07102, USA.
	IF THE REGISTRANT I	S AN INDIVID	DUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).
3.	If you have previously filed Exhibit $C^1$ , so Yes $\square$ No $\square$ N/A	tate whether any	y changes therein have occurred during this 6 month reporting period.
	If yes, have you filed an amendment to the	e Exhibit C?	Yes □ No □
	If no, please attach the required amendme	ent.	
	<del>-</del>		

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons cease	ed acting as partners, officers, dire	ctors or similar officials of the re	gistrant during this 6	month reporting period?
Yes 🗷	No 🗆			
If yes, furnish the follo	wing information:			
Name		Position	Date Conne	ection Ended
See Attachment 4A.				
Yes 🗷	me partners, officers, directors or  No	similar officials during this 6 mo	nth reporting period?	
If yes, furnish the follo Name	Residence Address	Citizenship	Position	Date Assumed
Ivanic	Nesidence Address	Citizensing	rosition	Date Assumed
See Attachment 4B.				
5. (a) Has any person named Yes	in Item 4(b) rendered services din	ectly in furtherance of the interest	s of any foreign princ	upal?
	ich person and describe the service	a randarad		
ir yes, identify each so	ten person and describe the service	e rendered.		
	reporting period, has the registrant to the registrant directly in further ed or similar capacity? Yes	ance of the interests of any foreig		
Name	Residence Address	Citizenship	Position	Date Assumed
* Note: Attachment 5l provides additional explanation.				
* * -	r individuals, who have filed a sho gistrant during this 6 month report	<del>"</del>	minated their employ No 🗷	ment or
Name	wing intomation.	Position or Connection	Data	· Terminated
Name		r dation of Connection	Date	: reminated
	r individuals, who have filed a sho month reporting period? Yes		minated their connec	tion with any foreign
If yes, furnish the follo	wing information:			
Name	Position or Connection	Foreign Principal	Date	Terminated
a tanhaday	2 Soliton of Connection		Date	
6. Have short form registrati	on statements been filed by all of	the persons named in Items 5(a) a	and 5(b) of the supple	mental statement?
Yes <b>≭</b>	No 🗆		11	
	s who have not filed the required	statement.		

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#### II - FOREIGN PRINCIPAL

od? Yes □	No 🗷
Date of Termination	
Ves 🖼	 No 🔲
1 000	
Date Acquired 01/31/2019	
ontinued to represent o	luring the 6 month
tem 8?	
	Yes 🗷 Date Acquired 01/31/2019

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

#### III - ACTIVITIES

11.	During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ■ No □
	If yes, identify each foreign principal and describe in full detail your activities and services:
	See Attachment 11.
12.	During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity <sup>5</sup> as defined below?  Yes  No
	If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.
	See Attachment 12.
1.7	In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your
13.	foreign principal(s)? Yes \(\sigma\) No \(\mathbb{Z}\)
	If yes, describe fully.

<sup>5 &</sup>quot;Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

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#### IV - FINANCIAL INFORMATION

14. (a)		orting period, have you received from an their source, for or in the interests of any sation or otherwise?			
	If no, explain why.				
	If yes, set forth below in	the required detail and separately for each	ch foreign principal an	account of su	ch monies.6
	Date	From Whom	Purpose		Amount
	See Attachment 14A.				
					Total
(b)	-	ISING CAMPAIGN orting period, have you received, as part in Items 7, 8, or 9 of this statement?	of a fundraising campa Yes 🏻	ign <sup>7</sup> , any mon No <b></b>	ey on behalf of any
	If yes, have you filed an	Exhibit D <sup>8</sup> to your registration?	Yes 🗆	No 🗆	
	If yes, indicate the date to	he Exhibit D was filed. Date			
(c)		OF VALUE orting period, have you received any thin of this statement, or from any other sou No			
	If yes, furnish the follow	ing information:			
	Foreign Principal	Date Received	Thing of Value		Purpose

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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					(11102-0)
	BURSEMENTS-MON				
Duri	ng this 6 month reporting	ng period, have you			1
(1)		monies in connection with ac	tivity on behalf of	any foreign principal	named in Items 7, 8, or
	9 of this statement?				
(2)	transmitted monies to a	any such foreign principal?	Yes 🗆	No 🗷	
If no	, explain in full detail v	why there were no disburseme	nts made on behal	f of any foreign princi	pal.
If ye	s, set forth below in the ies transmitted, if any, t	e required detail and separately to each foreign principal.	y for each foreign	principal an account o	f such monies, including
Date	<del>;</del>	To Whom	1	Purpose	Amount
See	Attachment				
15A					

Received by NSD/FARA Registration Unit 07/30/2019 5:23:27 PM (PAGE 7) (b) DISBURSEMENTS-THINGS OF VALUE During this 6 month reporting period, have you disposed of anything of value to other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes 🗌 No 🗷 If yes, furnish the following information: Recipient Foreign Principal Thing of Value Purpose Date (c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value: 1 in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes 🗆 No 🗷

Political Organization or Candidate

Location of Event

10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

If yes, furnish the following information:

Amount or Thing of Value

Date

\* Note:

Attachment 15C provides additional explanation.

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#### V-INFORMATIONAL MATERIALS

16. (a) During this 6 month report Yes 🗷	ting period, did you prepare No 🔲	e, disseminate or cause to be	disseminated any informational materials
If Yes, go to Item 17.			
(b) If you answered No to Iten Yes □	n 16(a), do you disseminate No □	any material in connection	with your registration?
If Yes, please forward the mat	erials disseminated during	the six month period to the F	Registration Unit for review.
17. Identify each such foreign prin	ncipal.		
Federated States of Micronesi	ia		
18. During this 6 month reporting	period, has any foreign pri	ncipal established a budget o	or allocated a specified sum of money to
finance your activities in prepa	aring or disseminating infor	mational materials?	Yes 🗌 No 🗷
If yes, identify each such forci	gn principal, specify amour	nt, and indicate for what peri	iod of time.
10 D 4 (			1 1
materials include the use of an		n preparing, disseminating of	or causing the dissemination of information
	•	☐ Motion picture films	☐ Letters or telegrams
☐ Advertising campaigns		-	lications  Lectures or speeches
Other (specify)		•	-
Electronic Communications			
<b>E</b> Email			
☐ Website URL(s):			
$\square$ Social media websites URL(s):			
Other (specify)			
20. During this 6 month reporting the following groups:	period, did you disseminate	e or cause to be disseminated	d informational materials among any of
Public officials	☐ Newsp	apers	☐ Libraries
Legislators	☐ Editors	S	<ul> <li>Educational institutions</li> </ul>
☐ Government agencies	☐ Civic §	groups or associations	☐ Nationality groups
Other (specify)			
21 Whathan and hal	***************************************		
21. What language was used in the			
English	Ll Oth	er (specify)	
22. Did you file with the Registrat			m of such informational materials Yes No
disseminated or caused to be d	asseminated during this 6 n	ionin reporting period?	res == No ==
23. Did you label each item of suc	h informational materials v	vith the statement required b	y Section 4(b) of the Act?
Yes 🗷 No 🗆			

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filled pursuant to Section 4(b) of the Act.

(P	A	G	E	9

#### VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Print or type name under each signature or provide electronic signature 13)
July 30, 2019	Daromy A Jeffress
	Designated FARA Advisor for Arnold + Porter Keye Scholer LLP

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

# **ATTACHMENT 4A**

4(a)	Have any	persons	ceased	acting	as	partners,	officers,	directors	or	similar	officials	of	the
registra	ant during	this 6 mo	onth rep	orting 1	oer	riod?							

Yes:	X	No:	

If yes, furnish the following information:

Name	Position	Date Connection Ended
Arbisser, Aton	Retired Partner	January 1, 2019
Lipton, Stuart S.	Retired Partner	January 1, 2019
Nimkin, Jean	Retired Partner	January 3, 2019
Blank, James S.	Partner	January 17, 2019
Korenchuk, Keith M.	Partner	January 31, 2019
Goldwasser, Howard	Partner	February 1, 2019
Vivekananda, Skanthan	Partner	February 1, 2019
Blatt, Lisa S.	Partner	February 4, 2019
Stewart, Craig A.	Partner	March 22, 2019
Hirsberg, David	Partner	April 11, 2019
Bomse, Amy L.	Partner	April 26, 2019
Busillo, John J.	Partner	May 13, 2019
Shin, Susan L.	Partner	May 31, 2019
Hoffman, Cathy A.	Retired Partner	June 12, 2019
Casimir, Dominique L.	Partner	June 17, 2019
Levine, Scott	Partner	June 21, 2019
O'Connell, Christine	Partner	June 21, 2019

# **ATTACHMENT 4B**

4(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes:	X	No:	

Name	Residence Address	Citizenship	Position	Date Assumed
Belton, Tracy	Provided separately to FARA Office	USA	Partner	February 1, 2019
Elwood, John	Provided separately to FARA Office	USA	Partner	June 24, 2019
Fayne, Zachary	Provided separately to FARA Office	USA	Partner	February 1, 2019
Hagan, Jr., John F.	Provided separately to FARA Office	USA	Partner	February 4, 2019
Hussain, Murad	Provided separately to FARA Office	USA	Partner	February 1, 2019
Kim, Jun Hee	Provided separately to FARA Office	Republic of South Korea	Partner	April 15, 2019
Kim, Kyungseok	Provided separately to FARA Office	USA	Partner	March 1, 2019
Kleinman, Seth J.	Provided separately to FARA Office	USA	Partner	February 1, 2019
Lee, Nicholas	Provided separately to FARA Office	USA	Partner	February 1, 2019
Levine, Jonathan I.	Provided separately to FARA Office	USA	Partner	February 1, 2019
McDuffie, Colleen	Provided separately to FARA Office	USA	Partner	February 1, 2019
Menchel, David	Provided separately to FARA Office	USA	Partner	February 1, 2019
Miner, Aaron	Provided separately to FARA Office	USA	Partner	February 1, 2019
Mulryne, Jacqueline	Provided separately to FARA Office	United Kingdom	Partner	February 1, 2019
O'Connell, Christine	Provided separately to FARA Office	USA	Partner	February 1, 2019
Pippins, Raqiyyah R.	Provided separately to FARA Office	USA	Partner	February 1, 2019
Reilly, Kathleen A.	Provided separately to FARA Office	USA	Partner	February 1, 2019
Reiter, Diana	Provided separately to FARA Office	USA	Partner	February 1, 2019
Riemenschneider, Kristen O.	Provided separately to FARA Office	USA and United Kingdom	Partner	February 1, 2019

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Name	Residence Address	Citizenship	Position	Date Assumed
Rogers, Margaret	Provided separately to FARA Office	USA	Partner	February 1, 2019
Theodore, Elisabeth	Provided separately to FARA Office	USA	Partner	February 1, 2019
Wachsstock, Charlie	Provided separately to FARA Office	USA	Partner	June 26, 2019
Yi, Charles	Provided separately to FARA Office	USA	Partner	May 6, 2019

#### **ATTACHMENT 5B**

5. (b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principals(s) in other than a clerical or secretarial, or in a related or similar capacity:

If yes, identify each such person and describe the service rendered.

\* However, the following individuals, who were hired or became partner during an earlier reporting period, began to render services to one or more of the Registrant's foreign principals during this period:

Name	Residence Address	Citizenship	Position	Date Assumed
Caraballo, Arturo	Provided separately to FARA Office	USA	Counsel	August 1, 2015
Debevoise II, Eli Whitney	Provided separately to FARA Office	USA	Partner	March 19, 2010
Reeder, Emily	Provided separately to FARA Office	USA	Associate	November 12, 2018

#### **ATTACHMENT 11**

11.	During	this 6	month	reporting	g period,	have	you	engaged	in	any	activities	for	or
render	ed any s	ervices	to any	foreign p	rincipal n	iamed	in Ite	ms 7, 8, c	or 9	of th	nis stateme	ent?	

Yes:	X	No:	

If yes, identify each foreign principal and describe in full detail your activities and services:

#### State of Israel

The Registrant rendered advice to the foreign principal with respect to various financing vehicles and mechanisms, international issues, U.S. lawsuits and court decisions, and U.S. laws, regulations, and policies relating to taxation, international trade, sanctions, asset attachment, customs, banking, and economic and financial matters. The Registrant provided advice and assistance on the registration of debt securities with the U.S. Securities and Exchange Commission, U.S and global securities offerings, legal matters arising in connection with outstanding debt securities, the implementation (through USAID) of the loan guarantee program established pursuant to the Supplemental Appropriations Act, and immigration matters. The Registrant represented the foreign principal in connection with litigation in *Peled v. Netanyahu* (U.S. District Court for the District of Columbia), *Jacubovich v. State of Israel* (U.S. District Court for the Southern District of New York), *Newman v. Jewish Agency for Israel* (U.S. Court of Appeals for the Second Circuit), and *Weisskopf v. Jerusalem Foundation* (U.S. District Court for the Northern District of Illinois). The Registrant provided advice concerning existing, proposed, and pending foreign aid, energy cooperation, tax, international trade-related, and other legislation, regulations, and/or agreements.

#### Federated States of Micronesia

The Registrant rendered advice to the foreign principal regarding legal and administrative issues arising from the Compact of Free Association between the Federated States of Micronesia and the United States, including economic and financial matters, grants administration, program services, immigration, and security and defense. The Registrant rendered advice to the foreign principal concerning representation before and relationships with the legislative and executive branches of the federal government, including congressional committees and executive agencies with responsibility for the matters listed above and other matters that relate to the foreign principal.

#### Bolivarian Republic of Venezuela under President Juan Guaidó

The Registrant provided assistance with contractual and legal matters concerning recovery and preservation of Venezuela's assets in the United States and abroad. The Registrant also provided legal advice in connection with litigation and arbitration proceedings in the United States and abroad to which the Bolivarian Republic of Venezuela under President Juan Guaidó and/or its agencies or instrumentalities may be a party. The Registrant has advised the Special Attorney General with respect to OFAC sanctions and preparing requests for specific licenses and other similar actions from OFAC.

#### **ATTACHMENT 12**

During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?

Yes:	X	No:	

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

#### **Federated States of Micronesia**

Date	Contact	Type of Contact	Subject Matter
01/11/19	Office of Sen. John Cornyn (R-TX)	Email	REAL ID Act legislation
01/11/19	Office of Sen. John Boozman (R-AR)	Email	REAL ID Act legislation
01/11/19	Office of Sen. Mazie Hirono (D-HI)	Email	REAL ID Act legislation
01/11/19	Office of Rep. Don Young (R-AK)	Email	REAL ID Act legislation
01/11/19	Staff of the Senate Homeland Security and Governmental Affairs Committee	Email	REAL ID Act legislation
01/15/19	Staff of the U.S. Embassy in the Federated States of Micronesia	Telephone	Issues relating to the Compact of Free Association
01/17/19	Office of Sen. Brian Schatz (D-HI)	Email	National Defense Authorization Act
01/21/19	U.S. Ambassador to the Federated States of Micronesia	Meeting	Issues relating to the Compact of Free Association
01/22/19	Staff of the State Department's East Asia and Pacific Affairs Bureau	Telephone	Issues relating to the Compact of Free Association
01/30/19	Staff of the House Natural Resources Committee	Email	Update regarding the restructuring of the House Natural Resources Subcommittees
02/05/19	Office of Sen. Brian Schatz (D-HI)	Email	Meeting request
02/05/19	Office of Sen. Mazie Hirono (D-HI)	Email	Meeting request
02/05/19	Office of Rep. Ed Case (D-HI)	Email	Meeting request
02/05/19	Office of Rep. Michael San Nicolas (D-GU)	Email	Meeting request
02/06/19	Office of Sen. Mazie Hirono (D-HI)	Email	Meeting request
02/08/19	Office of Sen. Mazie Hirono (D-HI)	Email	Issues relating to the Compact of Free Association
02/08/19	Office of Rep. Ed Case (D-HI)	Email	Meeting request
02/08/19	Office of Rep. Debbie Wasserman Schultz (D-FL)	Email	Meeting request
02/11/19	Office of Sen. Mazie Hirono (D-HI)	Email	Department of the Interior hearing
02/11/19	Staff of the Senate Energy and Natural Resources Committee	Email	Department of the Interior hearing
02/12/19	Office of Sen. Mazie Hirono (D-HI)	Email	Department of the Interior hearing
02/13/19	Staff of the Senate Energy and Natural Resources Committee	Email	Department of the Interior hearing
02/14/19	Office of Sen. Brian Schatz (D-HI)	Email	Appropriations request
02/15/19	Office of Rep. Ed Case (D-HI)	Email	Appropriations request
02/15/19	Office of Rep. Ed Case (D-HI)	Meeting	Issues relating to the Compact of Free Association

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Date	Contact	Type of Contact	Subject Matter
02/19/19	Office of Rep. Debbie Wasserman Schultz (D-FL)	Email, meeting	Appropriations request
02/19/19	Office of Sen. Brian Schatz (D-HI)	Email	Appropriations request
02/26/19	Office of Rep. Ed Case (D-HI)	Email	Appropriations request
02/26/19	Office of Sen. Jeff Merkley (D-OR)	Email	Appropriations request
02/28/19	Office of Sen. Jeff Merkley (D-OR)	Email	Meeting request
03/04/19	Office of Sen. Mazie Hirono (D-HI)	Email	Appropriations request
03/07/19	Staff of the State Department's East Asia and Pacific Affairs Bureau	Telephone	Issues relating to the Compact of Free Association
03/07/19	Office of Sen. Jeff Merkley (D-OR)	Email	Appropriations request
03/08/19	Office of Sen. Jeff Merkley (D-OR)	Email	Appropriations request
03/14/19	Office of Rep. Debbie Wasserman Schultz (D-FL)	Email	Appropriations request
03/14/19	Office of Rep. Tom Suozzi (D-NY)	Email	Appropriations request
03/15/19	Staff of the Senate Energy and Natural Resources Committee	Email	Meeting request
03/15/19	Staff of the House Natural Resources Committee	Email	Meeting request
03/15/19	Office of Rep. Mark Takano (D-CA)	Email	Meeting request
03/15/19	Office of Sen. Mazie Hirono (D-HI)	Email	Meeting request
03/15/19	Office of Sen. Brian Schatz (D-HI)	Email	Meeting request
03/15/19	Office of Rep. Ed Case (D-HI)	Email	Meeting request
03/18/19	Staff of the State Department's East Asia and Pacific Affairs Bureau, the U.S. Ambassador to the Federated States of Micronesia, and staff of the U.S. Embassy in the Federated States of Micronesia	Meeting	Issues relating to the Compact of Free Association
03/18/19	Staff of the Interior Department's Office of Insular Affairs	Meeting	Issues relating to the Compact of Free Association
03/18/19	Office of Rep. Steve Womack (R-AR)	Meeting, email	Appropriations request
03/18/19	Office of Rep. Tom Suozzi (D-NY)	Email	Appropriations request
03/19/19	Staff of the State Department's East Asia and Pacific Affairs Bureau, the U.S. Ambassador to the Federated States of Micronesia, and staff of the U.S. Embassy in the Federated States of Micronesia	Meeting	Issues relating to the Compact of Free Association
03/19/19	Staff of the Interior Department's Office of Insular Affairs	Meeting	Issues relating to the Compact of Free Association
03/19/19	Office of Rep. Tom Suozzi (D-NY)	Email	Appropriations request
03/20/19	Staff of the State Department's East Asia and Pacific Affairs Bureau	Meeting	Issues relating to the Compact of Free Association
03/21/19	Office of Rep. Gregorio Sablan (D-MP)	Meeting	Appropriations request
03/21/19	Office of Sen. John Boozman (R-AR)	Email	Appropriations request
03/21/19	Office of Rep. Tulsi Gabbard (D-HI)	Email	Appropriations request
03/21/19	Office of Rep. Michael San Nicolas (D-GU)	Email	Appropriations request
03/21/19	Office of Rep. Aumua Amata Radewagen (R-AS)	Email	Appropriations request
03/21/19	Office of Rep. Steve Womack (R-AR)	Email	Appropriations request
03/22/19	Staff of the Senate Energy and Natural Resources Committee	Meeting	Appropriations request
03/22/19	Office of Sen. Lisa Murkowski (R-AK)	Meeting	Appropriations request
03/22/19	Office of Rep. Tulsi Gabbard (D-HI)	Email	Appropriations request
03/22/19	Office of Rep. Gregorio Sablan (D-MP)	Email	Appropriations request
03/25/19	Office of Sen. John Boozman (R-AR)	Meeting, email	Appropriations request
03/25/19	Office of Sen. Lisa Murkowski (R-AK)	Email	Appropriations request

Date	Contact	Type of Contact	Subject Matter
03/25/19	Office of Sen. Brian Schatz (D-HI)	Email	Meeting request
03/25/19	Staff of the Senate Energy and Natural Resources Committee	Email	Meeting request
03/25/19	Staff of the House Natural Resources Committee	Email	Meeting request
03/25/19	Office of Rep. Greg Pence (R-IN)	Email	Meeting request
03/26/19	Office of Rep. Tom Suozzi (D-NY)	Email	Appropriations request
03/26/19	Office of Rep. Gregorio Sablan (D-MP)	Email	Appropriations request
03/28/19	Office of Rep. Gregorio Sablan (D-MP)	Email	Appropriations request
03/29/19	Office of Rep. Gregorio Sablan (D-MP)	Email	Appropriations request
03/29/19	Staff of the Senate Energy and Natural Resources Committee	Email	Meeting request
03/29/19	Office of Rep. Paul Gosar (R-AZ)	Meeting, email	Issues relating to the Compact of Free Association
03/30/19	Staff of the House Natural Resources Committee	Email	Meeting request
03/31/19	Office of Sen. Lisa Murkowski (R-AK)	Email	Appropriations request
04/01/19	Staff of the House Natural Resources Committee	Email, telephone	Appropriations request
04/01/19	Office of Sen. Brian Schatz (D-HI)	Email, telephone	Appropriations request
04/01/19	Office of Sen. Mazie Hirono (D-HI)	Email, telephone	Appropriations request
04/01/19	Office of Sen. Lisa Murkowski (R-AK)	Email, telephone	Appropriations request
04/02/19	Staff of the House Natural Resources Committee	Email	Meeting request
04/02/19	Office of Sen. Brian Schatz (D-HI)	Email	Meeting request
04/02/19	Office of Sen. Lisa Murkowski (R-AK)	Email	Meeting request; appropriations reques
04/02/19	Office of Rep. Mark Takano (D-CA)	Email	Meeting request
04/02/19	Office of Rep. Paul Gosar (R-AZ)	Email	Meeting request
04/03/19	Office of Sen. Brian Schatz (D-HI)	Email	Meeting request
04/03/19	Staff of the House Natural Resources Committee	Meeting	Issues relating to the Compact of Free Association
04/03/19	Office of Rep. Ed Case (D-HI)	Meeting	Issues relating to the Compact of Free Association
04/03/19	Office of Rep. Paul Gosar (R-AZ)	Meeting	Issues relating to the Compact of Free Association
04/03/19	Office of Sen. Mazie Hirono (D-HI)	Meeting	Issues relating to the Compact of Free Association
04/03/19	Office of Sen. Brian Schatz (D-HI)	Meeting	Issues relating to the Compact of Free Association
04/04/19	Office of Sen. Brian Schatz (D-HI)	Email	Veterans' priorities relevant to the foreign principal
04/05/19	Office of Rep. Steve Womack (R-AR)	Email	Issues relating to the Compact of Free Association
04/05/19	Office of Rep. Gregorio Sablan (D-MP)	Email	Issues relating to the Compact of Free Association
04/05/19	Office of Sen. John Boozman (R-AR)	Email	Issues relating to the Compact of Free Association
04/05/19	Office of Rep. Tulsi Gabbard (D-HI)	Email	Issues relating to the Compact of Free Association
04/05/19	Staff of the House Natural Resources Committee	Email	Meeting request
04/05/19	Office of Rep. Paul Gosar (R-AZ)	Email	Meeting follow up on issues relating to the Compact of Free Association
04/05/19	Office of Rep. Ed Case (D-HI)	Email	Meeting follow up on issues relating to the Compact of Free Association

Date	Contact	Type of Contact	Subject Matter
04/05/19	Office of Sen. Mazie Hirono (D-HI)	Email	Meeting follow up on issues relating to the Compact of Free Association
04/05/19	Office of Sen. Lisa Murkowski (R-AK)	Email	Meeting follow up on issues relating to the Compact of Free Association
04/05/19	Office of Sen. Brian Schatz (D-HI)	Email	Meeting follow up on issues relating to the Compact of Free Association
04/08/19	Office of Sen. Brian Schatz (D-HI)	Email	National Defense Authorization Act report
04/11/19	Staff of the Senate Energy and Natural Resources Committee	Email	Meeting request
04/18/19	Office of Rep. Steve Womack (R-AR)	Meeting	Issues relating to the Compact of Free Association
04/23/19	Office of Rep. Tom Suozzi (D-NY)	Email	Appropriations request
04/23/19	Office of Rep. Debbie Wasserman Schultz (D-FL)	Email	Appropriations request
04/23/19	Office of Sen. Mazie Hirono (D-HI)	Email	Appropriations request
04/23/19	Office of Sen. Jeff Merkley (D-OR)	Email	Appropriations request
04/23/19	Office of Sen. Brian Schatz (D-HI)	Email	Appropriations request
04/24/19	Office of Rep. Aumua Amata Radewagen (R-AS)	Email	Follow up on appropriations request
04/24/19	Office of Sen. John Boozman (R-AR)	Email	Follow up on appropriations request
04/24/19	Office of Rep. Michael San Nicolas (D-GU)	Email	Follow up on appropriations request
04/24/19	Office of Rep. Gregorio Sablan (D-MP)	Email	Follow up on appropriations request
04/25/19	Office of Sen. Brian Schatz (D-HI)	Email	Veterans' priorities relevant to the foreign principal
04/29/19	Office of Sen. Brian Schatz (D-HI)	Email	Veterans' priorities relevant to the foreign principal
04/30/19	Office of Sen. Brian Schatz (D-HI)	Email	Veterans' priorities relevant to the foreign principal
04/30/19	Office of Sen. Lisa Murkowski (R-AK)	Email	Veterans' priorities relevant to the foreign principal
05/01/19	Office of Sen. Brian Schatz (D-HI)	Email	Veterans' priorities relevant to the foreign principal
05/06/19	Office of Sen. Mazie Hirono (D-HI)	Email	REAL ID Act legislation
05/07/19	Office of Sen. Lisa Murkowski (R-AK)	Telephone	Veterans' priorities relevant to the foreign principal
05/07/19	Office of Sen. Brian Schatz (D-HI)	Telephone	Veterans' priorities relevant to the foreign principal
05/09/19	Office of Rep. Gregorio Sablan (D-MP)	Email	Appropriations request
05/10/19	Office of Sen. Brian Schatz (D-HI)	Email	Veterans' priorities relevant to the foreign principal
05/12/19	U.S. Ambassador to the Federated States of Micronesia	Meeting	Issues relating to the Compact of Free Association
05/15/19	Staff of U.S. Citizenship and Immigration Services	Telephone	REAL ID Act
05/17/19	Office of Rep. Debbie Wasserman Schultz (D-FL)	Email	Appropriations request
05/17/19	Office of Rep. Ed Case (D-HI)	Email	Appropriations request
05/17/19	Office of Rep. Tulsi Gabbard (D-HI)	Email	Appropriations request
05/20/19	Office of Sen. Lisa Murkowski (R-AK)	Email	Invitation to Freely Associated States reception
05/20/19	Office of Sen. John Boozman (R-AR)	Email	Invitation to Freely Associated States reception
05/20/19	Office of Sen. Brian Schatz (D-HI)	Email	Invitation to Freely Associated States reception
05/20/19	Office of Sen. Mazie Hirono (D-HI)	Email	Invitation to Freely Associated States reception

Date	Contact	Type of Contact	Subject Matter
05/20/19	Office of Sen. Bob Menendez (D-NJ)	Email	Invitation to Freely Associated States reception
05/20/19	Office of Sen. Jeff Merkley (D-OR)	Email	Invitation to Freely Associated States reception
05/20/19	Office of Rep. Don Young (R-AK)	Email	Invitation to Freely Associated States reception
05/20/19	Office of Rep. Steve Womack (R-AR)	Email	Invitation to Freely Associated States reception
05/20/19	Office of Rep. Paul Gosar (R-AZ)	Email	Invitation to Freely Associated States reception
05/20/19	Office of Rep. Debbie Wasserman Schultz (D-FL)	Email	Invitation to Freely Associated States reception
05/20/19	Office of Rep. Michael San Nicolas (D-GU)	Email	Invitation to Freely Associated States reception
05/20/19	Office of Rep. Ed Case (D-HI)	Email	Invitation to Freely Associated States reception
05/20/19	Office of Rep. Tulsi Gabbard (D-HI)	Email	Invitation to Freely Associated States reception
05/20/19	Office of Rep. Gregorio Sablan (D-MP)	Email	Invitation to Freely Associated States reception
05/20/19	Office of Rep. Tom Suozzi (D-NY)	Email	Invitation to Freely Associated States reception
05/20/19	Staff of the Senate Energy and Natural Resources Committee	Email	Invitation to Freely Associated States reception
05/20/19	Staff of the House Natural Resources Committee	Email	Invitation to Freely Associated States reception
05/20/19	Office of Sen. Mazie Hirono (D-HI)	Email	Meeting request
05/21/19	Office of Sen. Brian Schatz (D-HI)	Email	Meeting request
05/21/19	Office of Rep. Tom Suozzi (D-NY)	Email	Meeting request
05/22/19	Office of Rep. Gregorio Sablan (D-MP)	Email	Meeting request
05/22/19	Office of Rep. Ed Case (D-HI)	Email	Meeting request
05/22/19	Office of Rep. Tom Suozzi (D-NY)	Email	Meeting request
05/22/19	Staff of the House Natural Resources Committee	Email	Meeting request
05/28/19	Office of Sen. Lisa Murkowski (R-AK)	Email	Veterans' priorities relevant to the foreign principal
05/28/19	Office of Sen. Brian Schatz (D-HI)	Email	Veterans' priorities relevant to the foreign principal
06/04/19	Office of Sen. Patty Murray (D-WA)	Meeting	Veterans' priorities relevant to the foreign principal
06/04/19	Office of Sen. Kevin Cramer (R-ND)	Meeting	Veterans' priorities relevant to the foreign principal
06/04/19	Office of Sen. John Boozman (R-AR)	Meeting	Veterans' priorities relevant to the foreign principal
06/04/19	Office of Sen. Brian Schatz (D-HI)	Email	Veterans' priorities relevant to the foreign principal
06/06/19	Office of Sen. Patty Murray (D-WA)	Email	Veterans' priorities relevant to the foreign principal
06/06/19	Office of Sen. Kevin Cramer (R-ND)	Email	Veterans' priorities relevant to the foreign principal
06/07/19	Office of Rep. Michael San Nicolas (D-GU)	Email	Veterans' priorities relevant to the foreign principal
06/07/19	Office of Rep. Ed Case (D-HI)	Email	Veterans' priorities relevant to the foreign principal
06/07/19	Office of Rep. Don Young (R-AK)	Email	Veterans' priorities relevant to the foreign principal

Date	Contact	Type of Contact	Subject Matter
06/07/19	Office of Rep. Tulsi Gabbard (D-HI)	Email	Veterans' priorities relevant to the foreign principal
06/07/19	Office of Rep. Aumua Amata Radewagen (R-AS)	Email	Veterans' priorities relevant to the foreign principal
06/10/19	Office of Rep. Judy Chu (D-CA)	Meeting	Issues relating to the Compact of Free Association
06/10/19	Office of Rep. Tom Suozzi (D-NY)	Meeting	Issues relating to the Compact of Free Association
06/10/19	Office of Rep. Steve Womack (R-AR)	Meeting	Issues relating to the Compact of Free Association
06/10/19	Office of Rep. Julia Brownley (D-CA)	Meeting	Issues relating to the Compact of Free Association
06/10/19	Office of Rep. Andy Barr (R-KY)	Meeting	Issues relating to the Compact of Free Association
06/10/19	Office of Rep. Conor Lamb (D-PA)	Meeting	Issues relating to the Compact of Free Association
06/10/19	Office of Rep. Rob Bishop (R-UT)	Meeting	Issues relating to the Compact of Free Association
06/13/19	Staff of the Interior Department's Office of Insular Affairs	Meeting	Issues relating to the Compact of Free Association
06/14/19	Office of Sen. Ron Wyden (D-OR)	Meeting	Veterans' priorities relevant to the foreign principal
06/14/19	Office of Rep. Judy Chu (D-CA)	Email	Issues relating to the Compact of Free Association
06/14/19	Office of Rep. Tom Suozzi (D-NY)	Email	Issues relating to the Compact of Free Association
06/14/19	Office of Rep. Steve Womack (R-AR)	Email	Issues relating to the Compact of Free Association
06/14/19	Office of Rep. Julia Brownley (D-CA)	Email	Issues relating to the Compact of Free Association
06/14/19	Office of Rep. Andy Barr (R-KY)	Email	Issues relating to the Compact of Free Association
06/14/19	Office of Rep. Conor Lamb (D-PA)	Email	Issues relating to the Compact of Free Association
06/14/19	Office of Sen. Brian Schatz (D-HI)	Email	National Defense Authorization Act report
06/18/19	Office of Rep. Tulsi Gabbard (D-HI)	Meeting, email	Veterans' priorities relevant to the foreign principal
06/18/19	Office of Sen. Ron Wyden (D-OR)	Email	Veterans' priorities relevant to the foreign principal
06/18/19	Office of Rep. Steve Womack (R-AR)	Telephone	Department of Interior appropriations language
06/27/19	Office of Rep. Ed Case (D-HI)	Email, telephone	National Defense Authorization Act
06/27/19	Office of Rep. Alcee Hastings (D-FL)	Email	National Defense Authorization Act
06/28/19	Office of Sen. Mazie Hirono (D-HI)	Email	Issues relating to the Compact of Free Association

# Bolivarian Republic of Venezuela under President Juan Guaidó

Date	Contact	Type of Contact	Subject Matter
02/05/19	Adam Lerrick, Counselor to the Secretary of the	Meeting	Discussion of need for Office of
	Treasury for International Affairs, and career		Foreign Assets Control (OFAC)
	Department of Treasury personnel		license
02/06/19	Adam Lerrick, Counselor to the Secretary of the	Email	Transmission of copy of OFAC
	Treasury for International Affairs		license application
03/15/19	Adam Lerrick, Counselor to the Secretary of the	Email	Update on Venezuela's requests to
	Treasury for International Affairs		U.S. courts for stays
03/20/19	Adam Lerrick, Counselor to the Secretary of the	Email	Update on U.S. litigation
	Treasury for International Affairs		

#### **ATTACHMENT 14A**

#### 14(a) Receipts - Monies

During this 6 month reporting period, have you received from any foreign principal named in items 7, 8 and 9 of this statement, or from any other source, for or in the interest of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes:	X	No:	
I Co.	2 1	110.	

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

Note: The following information relates to activities that are non-registrable, as well as activities that are registrable. The substantial majority of these monies received during this period was for services and activities that do not require registration under the Foreign Agents Registration Act of 1938, as amended.

Note: For the State of Israel and Federated States of Micronesia, the services to which these receipts relate may have been performed in a prior period.

#### **State of Israel**

Date of Receipt	From Whom	<u>Purpose</u>	Amount
01/22/19	State of Israel	Fees	\$ 4,304.70
01/22/19	State of Israel	Fees	\$ 3,057.30
01/22/19	State of Israel	Fees	\$ 237.60
01/30/19	State of Israel	Fees	\$ 899.20
01/31/19	State of Israel	Fees	\$ 1,798.60
03/01/19	State of Israel	Fees	\$ 6,000.00
03/11/19	State of Israel	Fees Disbursements	\$ 53,426.25 166.64
03/11/19	State of Israel	Fees	\$ 48,512.70
03/11/19	State of Israel	Fees	\$ 28,178.10
03/28/19	State of Israel	Fees	\$ 1,840.00
03/28/19	State of Israel	Fees	\$ 1,573.30
04/03/19	State of Israel	Fees	\$ 10,000.00
04/03/19	State of Israel	Fees	\$ 10,000.00
04/03/19	State of Israel	Fees	\$ 10,000.00

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Date of Receipt	From Whom	<u>Purpose</u>		Amount
04/08/19	State of Israel	Fees	\$	6,000.00
		Disbursements	\$	824.78
04/12/19	State of Israel	Fees	\$	5,286.40
		Disbursements	\$	38.10
04/12/19	State of Israel	Fees	\$	4,884.70
		Disbursements	\$	36.60
04/16/19	State of Israel	Fees	\$	30,000.00
04/16/19	State of Israel	Fees	\$	10,000.00
04/16/19	State of Israel	Fees	S	5,000.00
04/18/19	State of Israel	Fees	\$	1,731.40
		Disbursements	\$	524.27
04/18/19	State of Israel	Fees	\$	(840.00)
		Disbursements	\$	(121.10)
04/18/19	State of Israel	Fees	\$	(2,049.40)
		Disbursements	\$	(524.27)
05/08/19	State of Israel	Fees	\$	2,942.06
		Disbursements	\$	92.40
05/08/19	State of Israel	Fees	\$	548.00
05/14/19	State of Israel	Fees	\$	6,237.24
		Disbursements	\$	8.80
05/14/19	State of Israel	Fees	\$	1,989.21
		Disbursements	\$	53.90
05/14/19	State of Israel	Fees	\$	1,352.00
		Disbursements	\$	115.00
05/15/19	State of Israel	Fees	\$	1,838.80
05/17/19	State of Israel	Fees	\$	2,365.00
05/17/19	State of Israel	Fees	\$	1,650.00
		Disbursements	\$	19.60
05/21/19	State of Israel	Fees	\$	27,833.85
		Disbursements	\$	337.85
05/21/19	State of Israel	Fees	\$	10,000.00
05/28/19	State of Israel	Fees	\$	37,016.55
06/07/19	State of Israel	Fees	\$	760.50
		Disbursements	\$	42.40
06/07/19	State of Israel	Disbursements	\$	291.40

Date of Receipt	From Whom	Purpose	Amount
06/25/19	State of Israel	Fees	\$ 6,875.00
		Disbursements	\$ 244.70
06/26/19	State of Israel	Fees	\$ 6,000.00
		Disbursements	\$ 557.00
06/26/19	State of Israel	Fees	\$ 6,000.00
06/26/19	State of Israel	Fees	\$ 6,000.00
06/26/19	State of Israel	Fees	\$ 6,000.00
06/27/19	State of Israel	Fees	\$ 6,634.80
06/27/19	State of Israel	Fees	\$ 1,134.90
06/27/19	State of Israel	Fees	\$ 436.50
06/28/19	State of Israel	Fees	\$ 1,325.70
		Total Fees	\$ 374,780.96
		Total Disbursements	\$ 2,708.07
		TOTAL RECEIVED	\$ 377,489.03

# **Federated States of Micronesia**

Date of Receipt	From Whom	Purpose	Amount
01/04/19	Federated States of Micronesia	Fees	\$ 19,782.61
01/16/19	Federated States of Micronesia	Fees Disbursements	\$ 50,000.00 \$ 137.91
03/07/19	Federated States of Micronesia	Fees Disbursements	\$ 50,000.00 \$ 18,323.69
03/27/19	Federated States of Micronesia	Fees Disbursements	\$ 50,000.00 \$ 6,011.67
05/22/19	Federated States of Micronesia	Fees Disbursements	\$ 50,000.00 \$ 6,705.76
05/22/19	Federated States of Micronesia	Fees Disbursements	\$ 50,000.00 \$ 251.84
06/10/19	Federated States of Micronesia	Disbursements	\$ 1,827.26
06/13/19	Federated States of Micronesia	Fees Disbursements	\$ 50,000.00 \$ 8,939.41
		Total Fees Total Disbursements	\$ 319,782.61 \$ 42,197.54
		TOTAL RECEIVED	\$ 361,980.15

# **Bolivarian Republic of Venezuela**

Date of Receipt	From Whom	Purpose	Amount
03/27/19	Bolivarian Republic of Venezuela	Disbursements	\$ 58,816.96
		Total Disbursements	\$ 58,816.96
		TOTAL RECEIVED	\$ 58,816.96

#### **ATTACHMENT 15A**

15(a) Disbursements Monies

During this 6 month reporting period, have you:

(1)	disbursed or expended monie principal named in Items 7, 8	s in connection with activity on behalf of any for and 9 of this statement?	oreign
	Yes: X	No:	
(2)	transmitted monies to any suc	h foreign principal?	
	Yes:	No: <u>X</u>	

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Note: The following information relates to activities that are non-registrable, as well as activities that are registrable. The substantial majority of these monies was for charges related to services and activities that do not require registration under the Foreign Agents Registration Act of 1938, as amended.

Note: For the State of Israel and Federated States of Micronesia, the services to which these expenditures relate may have been performed in a prior period.

# State of Israel (Note: Includes Registrable and/or Non-Registrable Activities)

## Disbursements Recorded – January 1, 2019 through June 30, 2019

Date of Receipt	To Whom	Purpose	Amount
01/07/19	GrubHub Holdings Inc.	Local Meals	\$ 71.81
01/15/19	A&P Personnel	Local Transportation	\$ 19.19
01/22/19	FARA Registration Unit	FARA Registration Filing Fee	\$ 305.00
01/22/19	A&P Personnel	Travel Expenses	\$ 10.00
01/22/19	A&P Personnel	Travel Expenses	\$ 15.35
01/22/19	A&P Personnel	Airfare/Train fare	\$ 557.00
01/22/19	A&P Personnel	Airfare/Train fare	\$ 557.00
01/22/19	Federal Express	Air Delivery Services	\$ 70.76
01/29/19	Lexis Computer Research	Lexis Computer Research	\$ 32.00
02/06/19	UPS	Air Delivery Services	\$ 36.66
02/10/19	A&P Personnel	Hotel	\$ 766.00
02/12/19	A&P Personnel	Airfare/Train fare	\$ 490.30
02/12/19	A&P Personnel	Hotel	\$ 308.46
02/12/19	A&P Personnel	Travel Meals	\$ 17.46
02/12/19	A&P Personnel	Travel Meals	\$ 173.15
02/13/19	A&P Personnel	Airfare/Train fare	\$ 655.00
03/31/19	Pacer Service Center	Computer Research	455.10
06/03/19	Williams Lea	Color Copies	\$ 3.00
06/11/19	Compas Group USA, Inc.	Conference Room Meals	\$ 39.60
Various	A&P Personnel	Travel Expenses	\$ 187.15
Various	A&P Personnel	Travel Expenses	\$ 123.70
Various	Williams Lea	Duplicating	\$ 134.50
Various	Washington Express	Courier	\$ 774.78
Various	Westlaw Research	Westlaw Computer Research	\$ 1,262.65
Various	Williams Lea	Duplicating	\$ 844.20
		TOTAL PAID	\$ 7,909.82

# Federated States of Micronesia (Note: Includes Registrable and/or Non-Registrable Activities)

Disbursements Recorded – January 1, 2019 through June 30, 2019

Date of Receipt	To Whom	Purpose	Amount
01/14/19	A&P Personnel	Travel Meals	\$ 50.45
01/22/19	FARA Registration Unit	FARA Registration Filing Fee	\$ 305.00
03/15/19	A&P Personnel	Airfare/Train fare	\$ 5,554.28
05/06/19	A&P Personnel	Airfare/Train fare	\$ 4,309.13
Various	Westlaw Research	Westlaw Computer Research	\$ 457.60
Various	A&P Personnel	Travel Expenses	\$ 84.27
Various	A&P Personnel	Travel Expenses	\$ 172.54
Various	A&P Personnel	Travel Expenses	\$ 24.61
Various	A&P Personnel	Travel Expenses	\$ 111.55
Various	A&P Personnel	Travel Expenses	\$ 69.74
Various	A&P Personnel	Travel Expenses	\$ 1,057.29
Various	A&P Personnel	Airfare/Train fare	\$ 9,952.47
Various	A&P Personnel	Hotel	\$ 1,144.43
Various	A&P Personnel	Hotel	\$ 1,073.00
Various	A&P Personnel	Hotel	\$ 1,360.47
Various	A&P Personnel	Travel Meals	\$ 17.00
Various	A&P Personnel	Travel Meals	\$ 163.26
Various	A&P Personnel	Travel Meals	\$ 556.36
Various	A&P Personnel	Local Transportation	\$ 27.43
Various	A&P Personnel	Local Transportation	\$ 65.61
Various	A&P Personnel	Local Transportation	\$ 25.77
Various	A&P Personnel	Local Transportation	\$ 46.38
Various	A&P Personnel	Local Transportation	\$ 29.09
Various	A&P Personnel	Local Transportation	\$ 78.37
Various	Williams Lea	Duplicating	\$ 142.20
Various	Williams Lea	Color Copies	\$ 933.00
Various	A&P Personnel	Miscellaneous	\$ 40.00
		TOTAL PAID	\$ 27,851.30

# <u>Bolivarian Republic of Venezuela</u> (Note: Includes Registrable and/or Non-Registrable Activities)

Disbursements Recorded – January 31, 2019 through June 30, 2019

Date of Receipt	To Whom	Purpose	Amount
03/11/19	Potter Anderson &	Outside Counsel	\$ 58,816.96
	Corroon LLP	Fees	
03/31/19	Pacer Service Center	Computer Research	\$ 57.80
04/15/19	A&P Personnel	Travel Expenses	\$ 90.22
04/15/19	A&P Personnel	Travel Expenses	\$ 35.92
04/15/19	A&P Personnel	Travel Expenses	\$ 370.84
04/15/19	A&P Personnel	Airfare/Train fare	\$ 644.00
04/15/19	A&P Personnel	Airfare/Train fare	\$ 278.00
04/15/19	A&P Personnel	Travel Meals	\$ 113.20
04/15/19	A&P Personnel	Local Transportation	\$ 21.00
05/03/19	Record Press, Inc.	Outside Duplicating	\$ 552.72
05/13/19	A&P Personnel	Local Transportation	\$ 14.02
06/04/19	Alderson Court Reporting	Transcripts	\$ 398.75
06/11/19	Dunn Cox	Retainer Fees	\$ 5,000.00
06/12/19	Williams Lea	Color Copies	\$ 9.00
06/14/19	Washington Express	Courier	\$ 19.78
06/24/19	A&P Personnel	Hotel	\$ 783.82
06/25/19	HMCTS	Filing Fees	\$ 254.88
Various	Westlaw Research	Westlaw Computer Research	\$ 21,210.20
Various	Lexis Research	Lexis Computer Research	\$ 839.20
Various	A&P Personnel	Travel Expenses	\$ 115.00
Various	A&P Personnel	Airfare/Train fare	\$ 929.00
Various	A&P Personnel	Airfare/Train fare	\$ 1,990.79
Various	A&P Personnel	Local Transportation	\$ 6.00
Various	A&P Personnel	Local Transportation	\$ 85.01
Various	Williams Lea	Duplicating	\$ 1,423.10
Various	Williams Lea	Courier	\$ 127.45
Various	UPS	Air Delivery Services	\$ 45.06
Various	Federal Express	Air Delivery Services	\$ 77.43
Various	Flik International	Local Expenses	\$ 16.33
		TOTAL PAID	\$ 94,325.48

#### **ATTACHMENT 15C**

15(c) During this 6-month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes:	No:	X	

However, persons who have filed Short-Form Registration Statements in connection with Arnold & Porter Kaye Scholer LLP's registration under FARA made the following political contributions in connection with elections for federal offices:

Date	Amount of Thing of Value	Political Organization or Candidate	Recipient(s)	Location of Event
04/09/19	\$500.00	Virginia Foxx for Congress	U.S. Representative Virginia Foxx	Washington, DC
04/25/19	\$5.00	Joe Biden for President	Former V.P. Joe Biden, Candidate for U.S. President	-
05/25/19	\$5.00	Joe Biden for President	Former V.P. Joe Biden, Candidate for U.S. President	_
06/07/19	\$10.00	Warren for President	U.S. Senator Elizabeth Warren, Candidate for U.S. President	_
06/25/19	\$5.00	Joe Biden for President	Former V.P. Joe Biden, Candidate for U.S. President	-
06/26/19	\$65.00	Joe Biden for President	Former V.P. Joe Biden, Candidate for U.S. President	-

In addition, individuals who have filed a Short-Form Registration Statements in connection with Arnold & Porter Kaye Scholer LLP's registration under FARA made the following contributions to the Arnold & Porter Kaye Scholer LLP Partners political action committee ("PAC") during this reporting period. The PAC is an independent, non-connected entity, and is not established or administered by any candidate, political party, corporation, or labor organization. The contributions by the PAC to various candidates for office have been disclosed to the Federal Election Commission.

Date	Amount of Thing of Value	Political Organization or Candidate	Recipient	Location
04/18/19	\$5,000.00	Arnold & Porter Kaye Scholer LLP Partners PAC	Arnold & Porter Kaye Scholer LLP Partners PAC	
04/18/19	\$125.00	Arnold & Porter Kaye Scholer LLP Partners PAC	Arnold & Porter Kaye Scholer LLP Partners PAC	
06/30/19	\$125.00	Arnold & Porter Kaye Scholer LLP Partners PAC	Arnold & Porter Kaye Scholer LLP Partners PAC	

Finally, an individual who has filed a Short-Form Registration Statement in connection with Arnold & Porter Kaye Scholer LLP's registration under FARA served as the Executive Director of the Fraternity & Sorority PAC and as an Executive Board member of the Arnold & Porter Kaye Scholer LLP Partners PAC during this reporting period. Both PACs are independent, non-connected entities, and are not established or administered by any candidate, political party, corporation, or labor organization. The contributions by the PACs to various candidates for office have been disclosed to the Federal Election Commission.